

SPECIAL MEETING
BOARD OF SELECTMEN
Monday, November 22, 2004
Town Hall – Commission Room B

SELECTMEN PRESENT: Peter Charter, Dennis Frawley, Mark Leighton, Dennis Milanovich, A. Leo Miller and Nancy Way

SELECTMEN ABSENT: Michael Stupinski

1. CALL TO ORDER:

First Selectman Milanovich called the meeting to order at 7:15 p.m.

2. SET PUBLIC HEARING:
CONSIDER ACTIVITIES FOR SMALL CITIES GRANT APPLICATION:

MOVED (FRAWLEY), SECONDED (WAY) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO HOLD A PUBLIC HEARING ON MONDAY, DECEMBER 13, 2004 AT 7:15 P.M. AT THE TOWN HALL MEETING HALL TO CONSIDER ACTIVITIES FOR INCLUSION IN A SMALL CITIES GRANT APPLICATION THAT WILL BE SUBMITTED TO THE STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

3. ADJOURNMENT:

MOVED (CHARTER), SECONDED (WAY) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 7:16 P.M.

Submitted by _____
Dennis C. Milanovich